

## **SRS FINANCE LIMITED**

Regd. Office: SRS Tower, 306, 3<sup>rd</sup> Floor, Near Metro Station Mewla  
Maharajpur, G.T Road, Faridabad, (NCR Delhi)-121003  
T: 0129-4323100, F: 0129-4323195,  
E: info@srsparivar.com, W: www.srsparivar.com,  
CIN: - L74899HR1994PLC040440

### **NOTICE**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the members of the Company will be held on Thursday, 3<sup>rd</sup> September, 2015 at 3:00 p.m. at SRS Banquet, Near SRS Multiplex, City Centre, Sector-12, Faridabad (NCR Delhi)-121007 and the Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> August, 2015 to 3<sup>rd</sup> September, 2015 (both days inclusive).

Notice is further given that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 27<sup>th</sup> August, 2015 as the Cut Off date to record entitlement of the shareholders to cast their votes electronically at the 21<sup>st</sup> AGM of the Company.

Voting through electronic means shall commence on Monday, 31<sup>st</sup> August, 2015 at 10:00 a.m. and shall end on Wednesday, 2<sup>nd</sup> September, 2015 at 5:00 p.m.

Place: Faridabad  
Date : 27.07.2015

By Order of the Board  
For **SRS Finance Limited.**  
Sd/-  
Rakhi Mehta  
(Company Secretary)